

A		B		C		D		E		F		G		H		I		J			
1		SCAN_STRING		HIT		MATCH_FIELD		TRN		PAYMENT_DATE		AMOUNT		ORD_CUST1		ORD_CUST2		ORD_CUST3		ORD_CUST4	
2		00000066709466		00000066709466		dr_id		2072600306JO		2-Nov-07		\$134,239.08									
3		00000066709466		00000066709466		dr_id		1116700339JO		5-Dec-07		\$21,625.90									
4		00000066709466		00000066709466		dr_id		1116600339JO		5-Dec-07		\$89,790.16									
5		00000066709466		00000066709466		dr_id		4203800003JO		3-Jan-08		\$40,000.00									
6		00000066709466		00000066709466		dr_id		1607100004JO		4-Jan-08		\$34,116.03									
7		00000066709466		00000066709466		dr_id		1607000004JO		4-Jan-08		\$129,283.45									
8		00000066709466		00000066709466		dr_id		1989800032JO		1-Feb-08		\$25,556.72									
9		00000066709466		00000066709466		dr_id		1989700032JO		1-Feb-08		\$100,121.99									
0		00000066709466		00000066709466		dr_id		1241400060JO		29-Feb-08		\$57,910.07									
1		00000066709466		00000066709466		dr_id		1815500063JO		3-Mar-08		\$86,682.89									
2		00000066709466		00000066709466		dr_id		1815400063JO		3-Mar-08		\$116,387.78									
3		00000066709466		00000066709466		dr_id		2110200092JO		1-Apr-08		\$49,539.02									
4		00000066709466		00000066709466		dr_id		2110100092JO		1-Apr-08		\$148,598.03									
5		00000066709466		00000066709466		dr_id		2665600122JO		1-May-08		\$13,640.14									
6		00000066709466		00000066709466		dr_id		2665500122JO		1-May-08		\$93,649.10									
7		00000066709466		00000066709466		dr_id		2489100144JO		23-May-08		\$50,000.00									
8		00000066709466		00000066709466		dr_id		2929300150JO		29-May-08		\$25,000.00									
9		00000066709466		00000066709466		dr_id		1996200154JO		2-Jun-08		\$35,299.90									
0		00000066709466		00000066709466		dr_id		1996100154JO		2-Jun-08		\$110,413.33									
1		00000066709466		00000066709466		dr_id		1928100168JO		16-Jun-08		\$150,129.63									
2		00000066709466		00000066709466		dr_id		1787900178JO		26-Jun-08		\$75,000.00									
3		00000066709466		00000066709466		dr_id		1830600184JO		2-Jul-08		\$4,169.38									
4		00000066709466		00000066709466		dr_id		1830500184JO		2-Jul-08		\$69,231.08									
5		00000066709466		00000066709466		dr_id		2265500214JO		1-Aug-08		\$31,889.25									
6		00000066709466		00000066709466		dr_id		2265400214JO		1-Aug-08		\$62,171.01									
7		00000066709466		00000066709466		dr_id		3833800246JO		2-Sep-08		\$70,665.00									
8		00000066709466		00000066709466		dr_id		3833900246JO		2-Sep-08		\$16,649.90									
9		00000066709466		00000066709466		dr_id		2282700275JO		1-Oct-08		\$23,206.50									
0		00000066709466		00000066709466		dr_id		2282600275JO		1-Oct-08		\$96,893.08									
1		00000066709466		00000066709466		dr_id		2740900304JO		30-Oct-08		\$147,757.24									
2		00000066709466		00000066709466		dr_id		1492600310JO		5-Nov-08		\$17,998.82									
3		00000066709466		00000066709466		dr_id		1940600337JO		2-Dec-08		\$15,323.59									
4		00000066709466		00000066709466		dr_id		1940500337JO		2-Dec-08		\$58,547.84									
5		00000066709466		00000066709466		cr_id		7963500282FC		9-Oct-07		\$50,000.00		BERNARD L MADOFF II SECURITIES LLC		885 THIRD AVENUE		NEW YORK, NY 1002			
6		00000066709466		00000066709466		cr_id		4639300306FC		2-Nov-07		\$135,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
7		00000066709466		00000066709466		cr_id		5110700339FC		5-Dec-07		\$115,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
8		00000066709466		00000066709466		cr_id		4103700004FC		4-Jan-08		\$210,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
9		00000066709466		00000066709466		cr_id		5708900032FC		1-Feb-08		\$125,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
0		00000066709466		00000066709466		cr_id		6224700060FC		29-Feb-08		\$60,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
1		00000066709466		00000066709466		cr_id		6015600063FC		3-Mar-08		\$205,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
2		00000066709466		00000066709466		cr_id		5595300092FC		1-Apr-08		\$200,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
3		00000066709466		00000066709466		cr_id		2687100122FC		1-May-08		\$110,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
4		00000066709466		00000066709466		cr_id		5877800150FC		29-May-08		\$50,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
5		00000066709466		00000066709466		cr_id		5567800154FC		2-Jun-08		\$150,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
6		00000066709466		00000066709466		cr_id		5887100168FC		16-Jun-08		\$150,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
7		00000066709466		00000066709466		cr_id		5296800178FC		26-Jun-08		\$75,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
8		00000066709466		00000066709466		cr_id		5002300184FC		2-Jul-08		\$75,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
9		00000066709466		00000066709466		cr_id		5356300214FC		1-Aug-08		\$95,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
0		00000066709466		00000066709466		cr_id		9973200246FC		2-Sep-08		\$90,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
1		00000066709466		00000066709466		cr_id		4072500275FC		1-Oct-08		\$121,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
2		00000066709466		00000066709466		cr_id		6052300304FC		30-Oct-08		\$150,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
3		00000066709466		00000066709466		cr_id		4739400337FC		2-Dec-08		\$75,000.00		BERNARD L MADOFF I 885 THIRD AVENUE,		NEW YORK, NY		10022			
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DEFENDANT'S EXHIBIT

RDX-D

66709466 Bernard L Madoff

140080700 B L Madoff Inv Sec

140081703 Bernard L Madoff

669000038765 B L Madoff Inv Sec

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K		L		M		N		O		P		Q		R	
1	ORD_BANK1	ORD_BANK2	ORD_BANK3	ORD_BANK4	ORD_BANK5	ORD_ID	DR_ADDR1	DR_ADDR2							
2						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
3						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
4						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
5						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
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12						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
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14						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
15						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
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17						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
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31						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
32						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
33						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
34						00000066709466	BERNARD L MADOFF INVESTMEN	SECURITIES LLC							
35						MBR/0001	BANK OF NEW YORK	48 WALL ST							
36	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
37	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
38	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
39	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
40	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
41	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
42	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
43	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
44	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
45	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
46	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
47	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
48	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	BANK OF NEW YORK	48 WALL ST							
49	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	THE BANK OF NEW YORK MELL	48 WALL ST							
50	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	THE BANK OF NEW YORK MELL	48 WALL ST							
51	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	THE BANK OF NEW YORK MELL	48 WALL ST							
52	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	THE BANK OF NEW YORK MELL	48 WALL ST							
53	BERNARD L MADOFF INV	SECURITIES LLC	885 THIRD AVENUE	NEW YORK ,NY 10022		MBR/0001	THE BANK OF NEW YORK MELL	48 WALL ST							
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